

CLINTON COUNTY BOARD

OCTOBER 21, 2002

The October meeting of the Clinton County Board was called to order by Sheriff Paul Spaur on Monday, October 21, 2002, at 7:00 p.m. in the county board room.

Vice-Chairman Kehrer chaired the meeting in the absence of Chairman Pingsterhaus.

Roll call: Present - Droege, Hitpas, Holtgrave, Kehrer, Kloeckner, Lampe, Mensing, Murray, Raymond, Robbins, Sullivan, Craig Taylor, Jack Taylor and Winkler.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves. There was a large number of people were present with environmental concerns about the Monterey Coal Mine.

Vice-Chairman Kehrer presented a plaque to Derrick Husmann in appreciation for his efforts in working with the New York City's Chief Medical Examiner's Office in connection with the 9-11-01 terrorist attacks.

Bill Buscher of IL Environmental Protection Agency addressed the Board on environmental concerns in regard to Monterey Coal Mine #2. He had a fact sheet and gave a slide presentation on the EPA's findings of random samples taken from several wells in the area.

States Attorney Brandmeyer said his office is looking into filing a civil suit against Monterey and Exxon to force remediation of problems that have occurred. The Environmental Protection Act 415 ILCS 5/42 allows the States Attorney's Office and the Attorney General to institute a civil suit against any parties that violate the Act.

MOTION by Holtgrave second by Craig Taylor to contact an outside engineering firm to look into the possibility of gathering data so the county can go ahead with a law suit.

MOTION CARRIED.

MOTION by Holtgrave second by Mensing to form a new committee consisting of Kloeckner, Kehrer and Lampe to handle this. Kloeckner to serve as Chairman.

MOTION CARRIED.

Jerry Korte, a property owner near Monterey Coal Mine, addressed the board on behalf of many of people attending the meeting. He presented a listing metal concentrations levels from the mine from 1981 through 2000.

Representatives of the IL Environmental Protection Agency and IL Department of Public Health then left the meeting to meet with the people in the Sheriff's squad room.

MOTION by Sullivan second by Craig Taylor to approve the appointment of Michael G. Schumacher as Trustee of the St. Rose Fire Protection District until April 30, 2005.

MOTION CARRIED.

MOTION by Jack Taylor second by Hitpas to table the budget request of Southwestern Illinois Planning Commission. **MOTION CARRIED.** The Committee will look into what the Commission has done so far this year for the funds that were budgeted for them this year.

Ed Bost of Centralia will be asked to attend next month's meeting to explain the proposed expansion of the Centralia Enterprise Zone and tax incentives for new construction.

MOTION by Sullivan second by Kloeckner to send a letter to Mapinfo Corporation in support of a grant application of 911 for the Homeland Security Program. **MOTION CARRIED.** The County reserves the right to accept it or reject it if it is approved.

9-1-1 COMMITTEE - The wireless calls received at the 911 dispatch station make up 46.4% of all calls received.

The following committees did not have any report: Insurance Trust, Safety, Mental Health, RC&D Council, Welfare, Tourism and Liquor Control.

LAKE TASK FORCE COMMITTEE - KMK Metal Fabricators are wanting to purchase some property at the Industrial Park. They are interested in purchasing either a 5 acre tract or a six acre tract. They want to construct a 15,000 steel building that will house their business of building store display racks. They anticipate employment of approximately 20 people. **MOTION** by Craig Taylor second by Holtgrave to sell KMK Metal Fabricators the property at the Industrial Park for \$4,200 an acre. The County will pay for the cost of surveying the property. **MOTION CARRIED.**

Member Lampe question the status of the property purchase by ZORO Homes. The Committee had tried to contact Virgil Jansen, but he has not responded. **MOTION** by Robbins to charge ZORO Homes 10% of the cost of the property if they want the county to continue to hold it. Brandmeyer suggested the committee have interested buyers sign an option contract either for six months or one year. Robbins rescinds his motion. **MOTION** by Lampe second by Mensing if someone shows interest in the property that ZORO Homes wanted, the county will ask ZORO Homes for a \$5,000 down payment to hold the property. **MOTION CARRIED.**

SOLID WASTE COMMITTEE - The Committee reported that the recycling project is working well in the City of Trenton. Breese has also begun recycling.

ZONING/SUBDIVISION COMMITTEE - **MOTION** by Craig Tayalor second by Kloeckner to waive the first reading of Bob Detmer's 1st Subdivision. **MOTION CARRIED.**

MOTION by Mensing second by Holtgrave to approve a plat of Bob Detmer's 1st

Subdivision, a one lot subdivision located in Section 13, Germantown Township.

MOTION CARRIED.

MOTION by Holtgrave second by Mensing to waive the first reading of Weilmuenster Subdivision. **MOTION CARRIED.**

MOTION by Hitpas second by Lampe to approve the plat of Weilmuenster Subdivision located in Section 8, Lookingglass Township. **MOTION CARRIED.**

MOTION by Mensing second by Lampe to waive the first reading of Franklin Frerker's 1st Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Hitpas to approve the plat of Franklin Frerker's 1st Subdivision located in Section 17, Germantown Township. **MOTION CARRIED.**

AGRICULTURE COMMITTEE - The IL Department of Agriculture has scheduled a meeting for tomorrow evening, October 22, 2002, at 6:00 p.m. at the Microtel Inn in Carlyle on Michael Mueller's Notice of Intent to construct a Livestock Management Facility in Santa Fe Township.

LAW ENFORCEMENT/ESDA COMMITTEE - The county received a check for \$32,000 for housing federal prisoners last month.

ECONOMIC DEVELOPMENT COMMITTEE - The Committee is waiting for the District Engineer to schedule a meeting on Route 409.

PERSONNEL COMMITTEE - A meeting is scheduled for Thursday with Judge Hitpas.

ROAD & BRIDGE COMMITTEE - **MOTION** by Craig Taylor second by Sullivan to approve a petition from the Village of Aviston to replace a drainage structure on Russland Road. **MOTION CARRIED.**

MOTION by Mensing second by Sullivan to make application for County Highway #7 (Breese-Germantown Road) to be included as a TARP Project for FY2004. **MOTION CARRIED.**

The IL Department of Transportation has notified the county that they will install "Cross Traffic Does Not Stop" signs on the stop signs at the intersection of Shattuc Road and Route 161. They recommend the county erect "Stop Ahead signs on the Shattuc Road approach.

FINANCE/HEALTH SERVICES COMMITTEE - Fred Becker of Glass & Shuffett presented a preliminary 2002/03 Budget Summary. The estimated receipts for next year are \$4,643,000 and estimated expenditures are \$4,779,535. He also presented a three year proposal for audit services. **MOTION** by Jack Taylor second by Raymond to approve the three year contract with Glass & Shuffett. **MOTION CARRIED.**

The Public Hearing on the budget is scheduled for Tuesday, November 12, 2002, at 5:00 p.m. in the board room before the monthly Finance Committee meeting.

MOTION by Mensing second by Raymond to approve the Monthly Budget and Financial reports of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the oil check received this month was \$796.77. Registered letters were mailed to delinquent taxpayers on October 11th and the delinquent list will be published in area newspapers on October 25th.

The ambulance service contract for the Special Service Areas will be presented for approval at the November meeting.

FACILITIES COMMITTEE - The Quick family is wanting to put a tree garden by the marble benches they had donated in the family's memory. **MOTION** by Sullivan second by Kloeckner to allow the family to do so. There will not be any cost to the county. **MOTION CARRIED.**

AGRICULTURE COMMITTEE - There have been two incidents of dog bites in the county and they have been taken care of. The part-time animal control warden was also bit. **MOTION** by Robbins second by Jack Taylor to approve a \$50.00 monthly increase to Jon Becker for disposal of animals. **MOTION CARRIED.**

GENERAL SERVICES COMMITTEE - The next meeting will be Tuesday, November 12, 2002 at 6:30 p.m.

MOTION by Winkler second by Mensing to approve payment of the General Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Kloeckner to approve payment of the General Service Claims. **MOTION CARRIED.**

MOTION by Craig Taylor second by Jack Taylor to approve payment of the Regular Finance and Payroll Claims. **MOTION CARRIED.**

MOTION by Sullivan second by Holtgrave to approve payment of the Jail Finance and Payroll Claims. **MOTION CARRIED.**

MOTION by Mensing second by Holtgrave to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

MOTION by Lampe second by Jack Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

MOTION by Kloeckner second by Jack Taylor to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

MOTION by Kloeckner second by Sullivan to approve payment of the Highway Department Claims. **MOTION CARRIED.**

Board Member questioned the status of the water line installation project for property located around the coal mine. Kloeckner reported everything is getting in order. The last deals have been worked out with Germantown. The work on easements will begin shortly. Bids are expected to be let by the end of October or November.

MOTION by Jack Taylor second by Sullivan to approve an agreement from GIS Logistics to develop an implementation plan for the County. It is a three phase plan that will cost \$45,000.00. **MOTION CARRIED.** Kloeckner voted no.

Vice-Chairman Kehrer asked the County Clerk to write New Memphis Sanitary District requesting an update on the grant project at the next county board meeting.

MOTION by Robbins second by Winkler to adjourn the meeting. **MOTION CARRIED.**

Gordon Kehrer
Vice-Chairman

Thomas LaCaze, County Clerk